



**Nominating Committee of the Board of Directors of the
Cook County Health and Hospitals System**

Date Issued: October 28, 2014

Meeting Date:

Friday, October 31, 2014

10:00 A.M

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

AGENDA

Meeting Objective

- **To provide an overview of the Nominating process, number of vacancies and deadlines for the recommendation of names of potential candidates to the Cook County Board President for vacancies in the office of appointed CCHHS Directors.**

- I. Call meeting to Order**
- II. Welcome and introductions**
- III. Receive public testimony**
- IV. The Nominating Process: Questions and Answers**

CLOSED MEETING

Convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(3), regarding "the selection of a person to fill a public office...including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance," and 5 ILCS 120/2(c)(17), regarding "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body."

RETURN TO OPEN MEETING

- V. Recess the meeting to the Call of the Chair**